



# STATE of MISSOURI

JAMES C. KIRKPATRICK, Secretary of State

## Corporation Division

### Certificate of Withdrawal

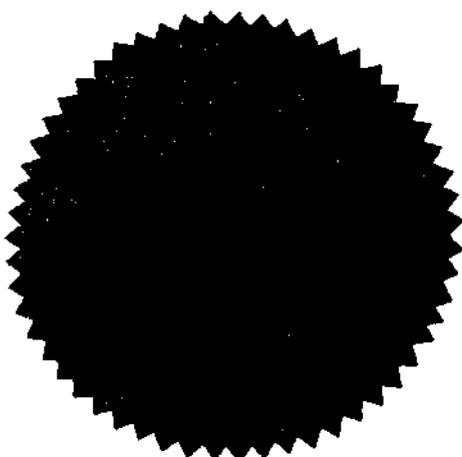
WHEREAS, an Application for Withdrawal of

.....~~THE NEW JERSEY ZINC COMPANY~~.....  
a ~~Delaware~~..... corporation, has been received, found to conform to law, and  
filed;

NOW, THEREFORE, I, JAMES C. KIRKPATRICK, Secretary of State of the State of Missouri,  
issue this Certificate of Withdrawal, certifying that the aforementioned corporation is withdrawn from  
this state.

IN TESTIMONY WHEREOF, I have hereunto set my hand and  
affixed the GREAT SEAL of the State of Missouri, at the City  
of Jefferson, this ~~1st~~ day of ~~July~~....., 1974..

*James Kirkpatrick*  
.....  
Secretary of State



CORP. 27



KELLY PRESS, COLUMBIA, MD.



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# C T CORPORATION SYSTEM



Associated with The Corporation Trust Company  
277 PARK AVENUE, NEW YORK, N.Y. 10017 • (212) 826-1800

June 18, 1974

COUNSEL: Rudolph J. Sanson, Jr.,  
Assoc. Csl.  
Gulf & Western Industries, Inc.  
1 Gulf & Western Plaza  
New York, New York 10023

Secretary of State  
Corporation Division  
Jefferson City, Missouri 65101

Dear Sir:

RE: THE NEW JERSEY ZINC COMPANY  
Withdrawal

JOB #A 2581

THE NEW JERSEY ZINC COMPANY  
Qualification

JOB #A 1151

THE NEW JERSEY ZINC EXPLORATION COMPANY JOB #A 1152  
Qualification

Pursuant to counsel's instructions we are enclosing necessary papers to effect the captioned withdrawal and captioned qualifications and separate checks to cover filing fees.

Please send evidence of each filing to the undersigned. If there are any requirements which must be met prior to effecting withdrawal kindly inform the undersigned of the same.

Thank you.

Very truly yours,

C T CORPORATION SYSTEM

*Edward G. Geist*  
Edward G. Geist  
Service Representative

EGG:lm  
Enc.

RECEIVED

JUL 1 1974

*James G. ...*  
Corporation Dept. SECRETARY OF STATE

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APPLICATION FOR CERTIFICATE OF WITHDRAWAL OF FOREIGN CORPORATION

(To be submitted in duplicate by an attorney)

HONORABLE JAMES G. KIRKPATRICK SECRETARY OF STATE STATE OF MISSOURI JEFFERSON CITY, MO, 65102

The undersigned corporation, for the purpose of withdrawing from the State of Missouri and pursuant to the provisions of The General and Business Corporation Law of Missouri, hereby executes the following Application for Certificate of Withdrawal of a Foreign Corporation:

The name of the corporation is THE NEW JERSEY ZINC COMPANY and it is organized and existing under the laws of Delaware

(a) The corporation surrenders its authority to transact business in the State of Missouri.

(b) The corporation revokes the authority of its registered agent in Missouri to accept service of process and consents that service of process in any suit, action, or proceeding based upon any cause of action arising in Missouri during the time the corporation was licensed to transact business in Missouri may thereafter be made on the corporation by service thereon on the Secretary of State of the State of Missouri.

(c) The post office address to which the Secretary of State may mail a copy of any process against the corporation that may be served on him is c/o Gulf & Western Industries, Inc., 1 Gulf & Western Plaza, New York, New York 10023

IN WITNESS WHEREOF, the undersigned corporation has caused this report to be executed in its name by its Vice President, attested by its Assistant Secretary, this 19 day of June 1974

THE NEW JERSEY ZINC COMPANY

(Exact Corporate Name)

By Robert L. Jones (Signature) Robert L. Jones (Printed Name)

ATTEST:

(Signature of Notary Public)

Notary Public